

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

May 18, 2005

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Formal Session at 9:00 a.m., May 18, 2005, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain

PERSONNEL AGENDA

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve Flood Control District Personnel Agenda (Exhibit C). Exhibit C will be found at the end of this set of minutes.

EASEMENTS AND RIGHT-OF-WAY

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve easements and right-of-way acquisition documents, appraisal and relocation assistance services contracts under \$5,000 per Resolution FCD 87-12; Escrow Instructions per Resolution FCD 87-13; Payment of Tax Notices per Resolution FCD 97-07; License Procedures and Fee Schedules per Resolution FCD2002R002; and disposal of easements, excess real property and fixtures under \$250,000 documents per FCD 1999R016 for Flood Control purposes. (ADM1910)

New River -Grand Avenue to Skunk Creek (Per Resolution FCD 2000R013)

Item R-80-APS, Warrant Deed from Arizona Public Service Company to the Flood Control District of Maricopa County for the sum of \$72,100.00.

Item R-80-APS, Purchase Agreement and Escrow Instructions.

FY 2005-06 TENTATIVE BUDGET FOR FLOOD CONTROL DISTRICT

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve the FY 2005-06 Tentative Budget by total appropriation for each fund for the Flood Control District in the amount of \$94,343,482, and a public hearing to solicit comments on the FY 2005-06 budget was set for Monday, June 20, 2005 at 9:00 a.m. in the Supervisors' Conference Room at 301 W. Jefferson, Tenth Floor, Phoenix, AZ. (C4905040800) (ADM1900-003)

CONTRACT WITH CONCAST CORPORATION FOR EAST MARICOPA FLOODWAY REPAIR

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to authorize the Flood Control District of Maricopa County (District) to award construction Contract FCD 2004C050 to Concast Corporation, the lowest responsive, responsible bidder for the East Maricopa Floodway (EMF) Repair at Power Road (PCN 121.02.12), in the amount of \$188,738.

Also authorize the district to make internal operating budget adjustments, as required, to fund the additional expense of \$38,738. (C6905080501)

May 18, 2005

CONTRACTS FOR ON-CALL MATERIAL TESTING SERVICES

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to award the following two contracts for On-Call Material Testing Services. These contracts are each for the not-to-exceed amount of \$250,000 or for two years, whichever occurs first. The Flood Control District of Maricopa County and the consultant will mutually agree to a detailed scope of work for each work assignment prior to the commencement of any work. A not-to-exceed fee will be negotiated for each work assignment prior to Notice-to-Proceed with each assignment. This negotiated fee will be in accordance with the rates included as Exhibit B to the contract. (C69051095ZZ)

- Contract FCD 2004C061 to AMEC Earth & Environmental, Inc., (consultant) (agenda item C6905110500), and
- Contract FCD 2004C062 to Speedie & Associates, (consultant) (agenda item C6905111500).

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board